

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,) CASE NO. CR02-192-JCC
Plaintiff,)
v.)
KRISTIN M. CRESPIN,) SUMMARY REPORT OF U.S.
Defendant.) MAGISTRATE JUDGE AS TO
) ALLEGED VIOLATIONS
) OF SUPERVISED RELEASE

An evidentiary hearing on supervised release revocation in this case was scheduled before me on April 6, 2006. The United States was represented by AUSA Sarah Vogel and the defendant by Walter Palmer. The proceedings were digitally recorded.

Defendant had been sentenced on or about June 27, 2003 by the Honorable John C. Coughenour on a charge of Foreign and Interstate Travel in Aid of a Racketeering Enterprise, and sentenced to 7 days custody, 3 years supervised release.

The conditions of supervised release included the standard conditions plus the requirements that defendant not possess any firearms, participate in mandatory drug testing and narcotic addiction/drug dependency treatment, abstain from the use of alcohol, submit to search, provide access to financial information, obtain approval for employment from probation officer, not work

01 for cash, provide pay stubs to probation officer, and six months of home detention. (Dkt. 291,
02 311).

03 On November 14, 2003, defendant's probation officer reported that she had violated the
04 terms of supervised release by using cocaine. She was reprimanded, put in a structured testing
05 program, referred for a professional assessment, counseling and an intensive outpatient treatment
06 program. No further action was taken at the time. (Dkt. 343).

07 On January 8, 2004, the defendant admitted to violating the conditions of supervised
08 release by using cocaine on August 6, 2003, October 16, 2003, and December 11, 2003. (Dkt.
09 365). The court continued the defendant on supervised release. (Dkt. 419).

10 In an application dated March 10, 2006 (Dkt 505), U.S. Probation Officer Michael J.
11 Larson alleged the following violations of the conditions of probation:

12 1. Failing to notify the probation officer within seventy-two hours of being arrested
13 or questioned by a law enforcement officer on September 16, 2005 and November 6, 2005 in
14 violation of standard condition number eleven.

15 2. Failing to submit a truthful and complete written report within the first five days
16 of each month for February 2006, in violation of standard condition number two.

17 3. Consuming alcohol on or about March 8, 2006 in violation of the special condition
18 requiring that she abstain from the use of alcohol and/or other intoxicants during her term of
19 supervised release.

20 4. Driving Under the Influence on or about March 8, 2006 in violation of Section
21 46.61.502 of the Revised Code of Washington; and the mandatory condition requiring she not
22 commit another federal, state or local crime.

01 5. Recklessly Driving on or about March 8, 2006 in violation of Section 46.61.500
02 of the Revised Code of Washington and the mandatory condition requiring she not commit another
03 federal, state or local crime.

04 6. Obstructing a Law Enforcement Officer on or about March 8, 2006 in violation of
05 Section 9A.76.020 and the mandatory condition requiring she not commit another federal, state
06 or local crime.

07 7. Resisting Arrest on or about March 8, 2006 in violation of Section 9A.76.040 or
08 the Revised Code of Washington, and the mandatory condition requiring she not commit another
09 federal, state or local crime.

10 Defendant was advised in full as to those charges and as to her constitutional rights.

11 Defendant admitted the alleged violations and waived any evidentiary hearing as to
12 whether they occurred.

13 I therefore recommend the Court find defendant violated her supervised release as alleged,
14 and that the Court conduct a hearing limited to the issue of disposition. The next hearing will be
15 set before Judge Coughenour.

16 Pending a final determination by the Court, defendant has been detained.

17 DATED this 6th day of April, 2006.

18 
19 Mary Alice Theiler
United States Magistrate Judge

20 cc: District Judge: Honorable John C. Coughenour
21 AUSA: Sarah Vogel
Defendant's attorney: Walter Palmer
Probation officer: Michael J. Larson
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